

North Figueroa Association Board Meeting Tue March 21 2017 • 10am • Future Studio

Meeting called to order 10:03 am

In attendance: see sign in sheet

February 2017 minutes approved unanimously

No public comments

Reports

GSS: officers have made more personal contacts; nothing abnormal; GSS vehicle had accident w/ motorcycle—everyone OK; in district, no more left turns allowed; lots of activity behind Greyhound I hotspot)

Chrysalis: 6 hydrants painted; stray holiday decorations taken down; Big Belly doors cleaned; hotspots are a couple of parking lots; will work on cleaning sidewalk grass & check alleys

CD1: one additional set of sidewalk tiles authorized; bank sign project proceeding

LANI: 15 sets of mosaic sidewalk tiles approved, fabrication ongoing; first set will be done in the next two weeks; fall installation expected; sites can still be adjusted

City Clerk: new BID analyst for NFA: Rita Moreno

NFA (Misty): Market Match for Farmers Market bringing in extra \$; Tom W talked about Food Forward volunteer group that collects surplus food for homeless services; we will look into them and other similar services (Hunger Action LA works for senior services); We received \$3000 for pressure washing from LANI; looking for other grants; Richard C is donating copy machine to NFA (thank you!)

Board Session:

Public Records Act: All emails & correspondence can be requested, including personal accounts; Gustavo will set up emails for board use, possibly using gmail; everyone will need to use these for all NFA business

Budget: we have used surplus from 2015 for 2016; we have some contingency but will need to make up for uncollected assessments and higher minimum wage; Richard C to research better coverage for health & workers comp insurance

BID renewal: assessments database has been finalized; needs to go to city clerk by June 1; vote to raise assessments by max 5% to be voted on in April; steering cmte for renewals: Tom W, Richard C, Dalton, Gustavo

Meeting adjourned 11:05

Next meeting: Tue April 18, 10 am, Future Studio